



City of Scottsdale
Human Services Commission
Regular Meeting
Notice and Agenda
5:00 P.M., Thursday, February 16, 2006
Paiute Neighborhood Center – Motorola 3
6535 E. Osborn
Scottsdale, AZ 85258

1. CALL TO ORDER

2. ROLL CALL

Chair Dave Bachmann, Vice-chair Donna Reid and Commissioners Jeannine Berg, Angela Bowers, Clemens Czapinski, Diane Fausel and Kathleen Hemmingsen

3. APPROVAL OF MINUTES - February 6, 2006 Regular Meeting

4. APPROVAL OF MINUTES - February 8, 2005 Regular Meeting

5. CDBG/HOME FUNDS APPLICATIONS-REVIEW DISCUSSION

Mark Bethel, Community Services Manager will facilitate the Human Services Commission and staff discussion of the funding applications and preliminary recommendations for the Community Development Block Grant (CDBG) and HOME Investment Partnership Program (HOME) FY 06/07. At the meeting of March 9, 2006, formal funding recommendations will be voted on by the Housing Board and Human Services Commission.

Action: Information and Discussion

6. GENERAL FUND/SCOTTSDALE CARES AND ENDOWMENT FUNDS APPLICATIONS-REVIEW DISCUSSION

Connie James, Human Services Director, will facilitate the Human Services Commission and staff discussion of the funding applications and preliminary recommendations for the General Fund, Scottsdale Cares and Endowment Funds FY 06/07. At the meeting of March 9, 2006, formal funding recommendations will be voted on by the Human Services Commission.

Action: Information and Discussion

7. ANALYSIS OF IMPEDIMENTS UPDATE

Every city that receives federal funds for housing and community development for CDBG/HOME or Section 8 is required to develop and then to periodically update and Analysis of Impediments to Fair Housing. Scottsdale is scheduled to update its Analysis of Impediments this year. This document must identify, assess and address any public or private "actions, omissions or decisions which have the effect of restricting housing choices or the availability of housing

choices on the basis of race, color, religion, sex, disability, familial status or national origin.” Paul Ludwick will present draft information and seek a recommendation from the board.

Action Requested: Information/questions and answers

9. STAFF AND COMMISSION UPDATES (A.R.S. §38-431.02(K))

As time permits, staff will update and Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

10. OPEN CALL TO THE PUBLIC (A.R.S. §38-431.02)

Citizens may address the members of the Human Services Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regard non-agendized items. However, Arizona State law prohibits the Human Services Commission from discussing or taking action on an item that is not on the prepared agenda.

11. ADJOURNMENT



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Connie James at 480-312-2598. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation.

Internet Address for Agenda: www.scottsdaleaz.gov/boards/humserv/